# PENNINGTON COUNTY BOARD OF COMMISSIONERS \* PROPOSED MEETING AGENDA

## \*REVISED OCTOBER 1, 2013 9:00 A.M.

## COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting September 20, 2013
- 6. Approval of the Vouchers
- 7. Approval of the revisions to the Video Recording Policy of Commission Meetings (*Commission*)
- 8. Approval of the Services/Contract Agreement with the SD GFP for the Hill Top Parking Lot (HWY)
- 9. Approval of request to rescind motion made on 9/20/13 for the reclassification of IT Specialist III (*ITS Dept.*)
- 10. Approval of the amendment to Contract for Library Services Rapid City Public Library
- \*11. Approval of request to declare surplus 40 cases of red marking paint for the purpose of donation (W&P)

### **End of Consent Agenda**

#### **Regular Agenda Items:**

- 12. Pennington County Employee Service Recognition Awards
- 13. Second Reading and Public Hearing: Ordinance #106 An Ordinance for the Declaration and Abatement of Public Nuisances (To prohibit texting while driving) (Cont. from 9/20/13)
- 14. Pennington County Resolution in Support of State Legislation Prohibiting the Use of Electronic Communication Devices While Driving (Cont. from 9/20/13)
- 15. Lien Release Request (KM)

- 16. Proposed Cain Creek Land Exchange Letters
- 17. Agricultural (AG) Taxation Commissioner Trautman & Brenda Whiting
- 18. <u>Items From Auditor</u>
  - a. **9:15am** General Fund Supplement SP13-013 Accumulated Building Fund Tower Project Budgets
- 19. Items From Human Resources
  - a. County Employee Handbook
- 20. Request to set a Speed Zone Clear Creek Placer Road District Mr. Bill Bigley (Cont. from 9/20/13)
- 21. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

## 22. Items From Planning & Zoning – 10:30 am

- a. Minor Plat / PL 13-19: Robert Tschetter; Fisk Land Surveying Agent. (Approval Recommended)
- b. First Reading and Public Hearing of Rezone / RZ 13-16 and Comprehensive Plan Amendment / CA 13-10: Alison Lewis; Fisk Land Surveying Agent. (Approval Recommended)
- c. Minor Plat / PL 13-18 and Subdivision Regulations Variance / SV 13-10: Wade and Sharon Reynolds. (*Approval Recommended with exceptions*)
- d. Minor Plat / PL 13-17 and Subdivision Regulations Variance / SV 13-09: Arlin Stratmeyer. (*Approval Recommended*)
- e. First Reading and Public Hearing of Rezone / RZ 13-17 and Comprehensive Plan Amendment / CA 13-11: Rapid City DSDP VIII, LLC; Austin Rogers Agent; (Landowner Jerry and Donna Olson). (Approval Recommended)

#### **End of Consent Agenda**

#### Regular Agenda Items:

- f. First Reading and Public Hearing of Rezone / RZ 13-14 and Comprehensive Plan Amendment / CA 13-08: Mitch Morris.
- g. The Spring Creek Watershed Management and Project Implementation Plan Project Update / Feedback SD DENR.
- h. The Spring Creek Watershed Management and Project Implementation Plan Advisory Group Recommendations.

i. The Spring Creek Watershed Management and Project Implementation Plan – Participant Agreements.

# 23. <u>Items From Chair</u>

# 24. <u>Committee Reports</u>

# 25. <u>Items From Public</u>

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

# 26. Adjourn